



DRAFT MEETING MINUTES

Housing Authority of Mono County

Board of Supervisors Chambers

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

September 8, 2009

Flash Drive	File 1010	#1009 @ 5:01:45 to 05:31:57
Minute Orders	M09-07	M09-07

4:34 p.m. **Meeting Called to Order by Chairman Hunt**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY

No one spoke.

1)
M09-07 **Approval of Minutes**
Regular Meeting of July 14, 2009.
Reid/Bauer: 5-0

2) **Commission Member Reports**
No one spoke.

3) **Department Reports/Emerging Issues**
None.

4) Update on Lee Vining Housing (**Mary Booher**)
ACTION: None.

- At Lee Vining RPAC last month, there was informal vote and the Community Center parcel is no longer being looked at for affordable housing. Other locations will be reviewed at tomorrow night's meeting including school parcel.
- Land acquisition is now part of the process so things will move slowly.
- Long time commitment is to use road shop as multi-use site.

NOTE

These draft meeting minutes have not yet been approved by the Mono County Housing Authority.

5) Update on Camp Antelope (Mary Booher)

ACTION: None.

Mary Booher: After the August 18, 2009 Special Meeting in Walker with OVIHA, she started a list of issues she deems significant:

- Hauling debris to Lockwood Landfill (Matt Carter point of contact for this)
- Septic (Scott Ferguson): contact information given to OVIHA
- Demolition Grading Permits – required through the County. Camp Antelope might want to make sure all demolitions are done prior to expiration of funding?
- Snow removal contract – Public Works.
- OVIHA board is voluntary and meets when possible (every two months) and it is possible to provide agendas.

6) Employee Housing Assistance (Mary Booher)

ACTION: None.

- A sample of Mammoth Lakes Housing Assistance Agreement was provided. MLH administers but the Town staff decides which employee gets assistance priority (one criteria is performance).
- Mary will look at Rental Assistance Program and bring back to Board in November. Additionally, she'll come back with a workshop tied to the budget policy item soon.

Board Comments: Housing mitigation fees for funding might be a good resource as it targets specific area of concern: affordable housing for Mono County Employees. We need to use caution with this type of program. The Forest Service provides assistance for employees; this should be researched for Mono County. Overall the Board needs a more in-depth discussion regarding Employee Housing Assistance.

Marshall Rudolph: falls more to Mono County as an employer, not so much a Housing Authority issue. The money being talked about is Mono County money, not necessarily Housing Authority money.

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7) Housing Mitigation Utilization in Tri-Valley (Mary Booher)
ACTION: None.

Commissioner Hazard:

- EMS crew quarters are needed in the Tri-Valley. Residents developed an EMS plan going from 0 support to a full fledged EMS program.
- How to have facilities? Need land, obtain housing for medics and equipment and need to purchase equipment.
- We've purchased property and are having Public Works looking at how to develop it. There are 125 parcels in tri-valley needing to be developed.
- Housing Mitigation Ordinance may allow for acquiring a quality manufactured home for the paramedic unit.
- Today's discussion is basically "concept" and acquiring an analysis comparing Housing Mitigation versus Developer Impact Funds. Would there be support in moving this forward.

Board Comments: This is a tool box for mitigation. What else can be done besides specific housing on development? We need to apply concepts where they'll be beneficial. Time frame needs to be discussed as far as manning and budgeting for an EMS unit.

Mary Booher: Is this appropriate use of mitigation fees or might this work better under Development Impact Fees?

Mark Magit (via conference call): This idea doesn't necessarily provide housing for the community per se – ordinance may be able to be amended. This is more of a capital improvement subject to various fees. It is not a type of housing mitigation, it's a different purpose.

Larry Johnston: Developers can present other options under Ordinance: Is there a way to have it be housing and a medic building?

ADJOURN: 5:05 p.m.

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BYNG HUNT, CHAIRMAN

Housing Authority
County of Mono

ATTEST:

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SHANNON KENDALL
Sr. Deputy Clerk to the Board

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